

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, April 26, 2011, 11:00 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CIDFAC meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR

Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MARCH 22, 2011 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

1) Recycling Industries, Inc. and/or its Affiliates, #759(SB*), Solid Waste
Disposal, \$6,890,000

STAFF

Jayne Feldmann

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **May 24, 2011**. Complete applications, fees and other documents must be received by **April 22, 2011**, to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **May 24, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 25, 2011**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

May 24, 2011
September 27, 2011

June 28, 2011
October 25, 2011

July 26, 2011
November 15, 2011

August 23, 2011
December 13, 2011

**Denotes small business.*

FOR ADDITIONAL INFORMATION

Michael Paparian, Executive Director, CPCFA
Sherri Kay Wahl, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821
The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Leosha Eves, Analyst for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.